

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Called Council Meeting

April 9, 1979
10:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Councilmembers Cooke, Mullen, Snell, Mayor McClellan,
Mayor Pro Tem Goodman

Absent: Councilmembers Himmelblau, Trevino

The Mayor stated that this was a Special Called Meeting for the purpose of canvassing results of the General Municipal Election held on April 7, 1979.

The following precincts were then reviewed:

Mayor McClellan	Precinct 137 - Okay
Councilmember Cooke	Precinct 132 - Okay Precinct 133 - Okay
Councilmember Mullen	Precinct 134 - Okay
Mayor McClellan	Precinct 138 - Okay
Councilmember Snell	Precinct 255 - Okay
Mayor McClellan	Precinct 139 - Okay
Councilmember Cooke	Precinct 136 - Okay
Councilmember Mullen	Precinct 135 - It was noted there was a discrepancy of one ballot.
Councilmember Snell	Precinct 256 - Okay

Mayor Pro Tem Goodman	Precinct 320 - It was noted there was a discrepancy of two ballots. Precinct 321 - Okay Precinct 322 - Okay Precinct 323 - Okay
Mayor McClellan	Precinct 326 - Okay
Councilmember Cooke	Precinct 233 - It was noted there was a discrepancy of one ballot.
Councilmember Snell	Precinct 327 - Okay
Mayor Pro Tem Goodman	Precinct 328 - Okay
Councilmember Cooke	Precinct 234 - Okay
Councilmember Mullen	Precinct 238 - Okay
Councilmember Cooke	Precinct 235 - Okay

Mayor McClellan stated, "I want the minutes to reflect what an outstanding job our city personnel did on this election, in their usual style. Grace, your department, the City Clerk's office; Hugh, the Data Systems; and Glenn, the Public Information Office; and Pete Sybesma...you all did an outstanding job and it ran very smoothly."

Councilmember Mullen said, "That's true Mayor. So often in an election it seems like something always bogs down and we appreciate all of you."

Councilmember Cooke Precinct 236 - Okay

Mayor McClellan told Council they had three resolutions to approve. The following motions were made:

Motion

Councilmember Cooke moved that the Council adopt a resolution verifying the results of the General Municipal Election held on April 7, 1979: The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Cooke, Mayor Pro Tem Goodman, Councilmembers Mullen, Snell, Mayor McClellan
 Noes: None
 Absent: Councilmembers Himmelblau, Trevino

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CITY OF AUSTIN, TEXAS

MAYOR

Carole Keeton McClellan	41,191
Tom Baker	11,030

CITY COUNCILMAN PLACE 1

Fred Ebner	4,985
Michael "Max" Nofziger	4,168
Barry A. Abels	3,073
Lee Cooke	34,943

CITY COUNCILMAN PLACE 2

Betty Himmelblau	39,470
Carl Hickerson-Bull	12,223

CITY COUNCILMAN PLACE 3

Ron Mullen	36,173
G.C. Trooper Keeton	4,029
Richard John "Rick" Ream	11,293

CITY COUNCILMAN PLACE 4

Richard Goodman	38,623
Charles Matheson	6,643
George P. Thompson	5,538

CITY COUNCILMAN PLACE 5

John Trevino, Jr.	34,146
Richard Shield	16,781

CITY COUNCILMAN PLACE 6

Jimmy Snell	33,767
Jim Ferris	12,692
Dave Hamby	3,165

and the following named persons are hereby declared duly elected and authorized to qualify for the positions as indicated for a two-year term commencing May 15, 1979:

Mayor	Carole Keeton McClellan
Councilman Place 1	Lee Cooke
Councilman Place 2	Betty Himmelblau

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Councilman Place 3	Ron Mullen
Councilman Place 4	Richard Goodman
Councilman Place 5	John Trevino, Jr.
Councilman Place 6	Jimmy Snell

Motion

Councilmember Cooke moved that the Council adopt a resolution verifying the results of returns for Propositions 1 and 3 of the Bond Election held on April 7, 1979: The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Goodman, Councilmembers Mullen, Snell, Mayor McClellan, Councilmember Cooke

Noes: None

Absent: Councilmembers Himmelblau, Trevino

PROPOSITION NUMBER 1

"THE ISSUANCE OF \$215,850,000 REVENUE BONDS FOR ELECTRIC, LIGHT AND POWER SYSTEM EXTENSIONS AND IMPROVEMENTS. (Continuing Full Participation (16%) in the South Texas Project (NUCLEAR) including Nuclear Fuel in Process and in Stock Therefor).

FOR	<u>28,430</u> votes
AGAINST	<u>25,037</u> votes
TOTAL VOTES CAST	<u>53,467</u> votes

The majority of qualified electors voted FOR PROPOSITION 1.

PROPOSITION NUMBER 3

"THE ISSUANCE OF \$433,900,000 REVENUE BONDS FOR ELECTRIC, LIGHT AND POWER SYSTEM EXTENSIONS AND IMPROVEMENTS (Coal and/or Lignite-fired Generating Unit(s), Mining Facilities, Equipment, Coal and or Lignite in the Ground Therefor, Coal and/or Lignite in Stock-pile Therefor, and Transmission Lines Therefor).

FOR	<u>10,247</u> votes
AGAINST	<u>40,430</u> votes
TOTAL VOTES CAST	<u>50,677</u> votes

The majority of qualified electors voted AGAINST PROPOSITION 3.

Motion

Councilmember Cooke moved that the Council adopt a resolution verifying the results of returns for Proposition 2 and Proposition 4 of the Bond Election held on April 7, 1979: The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor McClellan, Councilmember Cooke, Mayor Pro Tem Goodman
 Noes: None
 Absent: Councilmembers Himmelblau, Trevino

PROPOSITION NUMBER 2

"SHALL THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, BE AUTHORIZED TO SELL ALL OF AUSTIN'S SIXTEEN PERCENT (16%) INTEREST IN THE SOUTH TEXAS PROJECT (NUCLEAR)?"

FOR	<u>25,500</u> votes
AGAINST	<u>26,436</u> votes
TOTAL VOTES CAST	<u>51,936</u> votes

The majority of qualified electors voted AGAINST PROPOSITION 2.

PROPOSITION NUMBER 4

"SHALL THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, BE AUTHORIZED TO APPLY THE PROCEEDS FROM THE SALE OF THE SOUTH TEXAS PROJECT (NUCLEAR) TOWARDS THE FINANCING OF COAL AND/OR LIGNITE-FIRED GENERATING UNIT(S), MINING FACILITIES, EQUIPMENT, COAL AND/OR LIGNITE IN THE GROUND THEREFOR, COAL AND/OR LIGNITE IN STOCKPILE THEREFOR, AND TRANSMISSION LINES THEREFOR?"

FOR	<u>11,534</u> votes
AGAINST	<u>39,420</u> votes
TOTAL VOTES CAST	<u>50,954</u> votes

The majority of qualified electors voted AGAINST PROPOSITION 4

Mr. Hugh Standifer, Data Systems Administrator, expressed his appreciation for the help of the election judge, Mr. Jim Barho.

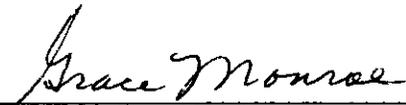
ADJOURNMENT

Council adjourned its meeting at 10:35 A.M.

APPROVED


Mayor

ATTEST:


City Clerk